

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 06, 2026 at 10:00 AM**

I. Meeting called to order

a. Pledge of Allegiance

II. Business from a previous meeting

a. Approval of consent agenda

i. Consent agenda additions or deletions

1. Approval of the **February 03, 2026** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 26	45	That the consent agenda be approved including: Approval of the January 30, 2026 minutes
Motion 26	46	To recess the open meeting for a period of 5 minutes
Motion 26	47	To approve the January 2026 Clerk's Report as presented
Motion 26	48	To approve paying the invoice for SEK Regional Planning Commission dues in the amount of \$8,245.80
Motion 26	49	To appointed Commissioner Blair to be the county representative for the SEK Regional Planning Commission and County Grant Writer Gus Brunetti as an alternate representative
Motion 26	50	To adopt Resolution #2026-004, a Resolution establishing an early retirement program for Crawford County employees
Motion 26	51	To approve the county rebate/tax refund in the amount of \$1,473.91 to Merla Morris
Motion 26	52	To recess this open meeting and go into a closed executive session for 15 minutes to discuss raises pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employees. The County Commissioners and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:53 AM. The Motion passed 3-0
Motion 26	53	To recess this open meeting and go into a closed executive session for 15 minutes to discuss LEPP pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employees. The County Commissioners, County Counselor Jim Emerson, and Zoning Administrator May Smith attended the

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	executive session. The open meeting will resume at 12:09 PM. The Motion passed 3-0
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I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Announcements
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **Messages from the public**
 - i. Ms. Leslie Lackamp with Mosaic and Mr. Bob Davis with Class LTD discussing county mill funds.
- h. Messages from elected officials
- i. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting an HHW invoice.
 2. Presenting notice to bidders for mowing.
 3. Presenting a Notice of Intent to Vacate.
 4. Presenting Crawford County CE Agreement.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Old Business

- a. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

III. Executive Sessions

IV. Future Business and Announcements

- a. **Future Business**
 - i. **February 10, 2026- 8:30 AM** Work Session with Department Heads and Elected Officials.
 - ii. **February 13, 2026- 8:30 AM** Work Session to sign midmonth bills and payroll vouchers.
- b. **Announcements**

V. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

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PENDING AGENDA ITEMS

Item one: February 20, 2026- 10:00 AM Public Hearing to Vacate a Platted Street located in the Original Town of Ringo, Crawford County, Kansas.